



COMMITTEE ON COMMITTEES

April 22, 2014
Special Meeting
Room B

1. CALL TO ORDER

The meeting was called to order by Peter Kochenburger, Chair of the Committee, at 8:13 a.m.

Present: Steve Kegler, Peter Kochenburger, Alex Marcellino

Also Attending: Maureen Westbrook representing Connecticut Water Company and Town Manager Matt Hart

2. OPPORTUNITY FOR PUBLIC COMMENTS

No members of the public commented.

4. REVIEW OF DRAFT MEMORANDUM OF AGREEMENT BETWEEN THE TOMW AND CONNECTICUT WATER COMPANY REGARDING THE ESTABLISHMENT OF A WATER ADVISORY COMMITTEE

Council members reviewed the draft Water System Advisory Committee structure and membership. Minor modifications suggested by CWC were agreed to by the Committee. Members also agreed to the following changes:

- Section A. 1) a. the last bullet should read, "One Mansfield resident, as determined by the Town Council.
- Section A. 1) a. add a PZC membership which reads, "A member of the Planning and Zoning Commission or another representative of Mansfield. (Staff will contact the PZC Chair and Town Attorney regarding any possible conflicts of interest)
- Section B. 2) remove the second sentence which reads, "No action..."
- Section B. 4) add Connecticut Water Company to the first sentence
- Section C. 1) add the following, "By majority vote the Advisory Committee may schedule additional meetings, as appropriate."
- Section C. 1) should read, "For two years beginning no later than July 1, 2014 the Advisory Committee will meet no less than quarterly as the Capital Improvements are designed and constructed. Thereafter, the Advisory Committee will meet as needed for the timely review of applications under consideration by Mansfield land use commissions, but no less than semi-annually.
- Section C 1) Add a sentence which reads, "The Advisory Committee has the right to restrict access to discussions regarding materials affected by the aforementioned statute.

- Section C 5) Add a second sentence which reads, "A chair and vice chair shall be chosen, the chair shall be a representative of Mansfield."
- Section C 6) The rules for determining a quorum shall be determined by the Advisory Committee

Ms. Westbrook agreed to complete the edits to the document. The Committee on Committees will report to the Council at the April 28, 2014 meeting. Action may be proposed at that meeting if all the answers have been addressed.

5. ADJOURNMENT

Mr. Kegler moved and Mr. Marcellino seconded to adjourn the meeting at 9:02 a.m. Motion passed unanimously.

Respectfully submitted,

Mary Stanton, Mansfield Town Clerk

